

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
April 12, 2023

A meeting of the Library Board is convened on Wednesday, April 12, 2023, at 5:00 p.m. in the Board Room of the Superior Public Library, 1530 Tower Ave., Superior, Wisconsin. This meeting is held in compliance with the statutory requirements of the open meeting law. There will be an option to attend online.

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: March 8, 2023
- III REPORT OF THE DIRECTOR
  - A. Updates on services
  - B. Wisconsin State Library Standards - evaluation
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS
- VI FRIENDS OF THE LIBRARY REPORT
- VII SPL FOUNDATION REPORT
- VIII OLD BUSINESS (Discussion and/or action).
  - A. Any old business that may be brought properly before the board
- IX NEW BUSINESS (Discussion and/or action)
  - A. 2023 Collection Development Grant Agreement with Northern Waters Library Service
  - B. 2023 WLA Membership Agreement with Northern Waters Library Service
  - C. Piano donation proposal – information only
  - D. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting May 10, 2023 at 5:00

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The City of Superior complies with the Americans with Disabilities Act of 1990. If you need accommodation to participate in a public meeting, please communicate with the City Clerk's staff at (715) 395-7200 by 4:30 p.m. no later than the day before the meeting. The City will attempt to satisfy any request, depending on the timeliness of the notice it receives. TDD (715) 395-7521

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<https://us02web.zoom.us/j/88030226479?pwd=cjJUVUhjNVkwZVVsRlEYhHWMCTrQT09>

Meeting ID: 880 3022 6479      Passcode: 021441      +1 301 715 8592      +1 305 224 1968

**In compliance with Wisconsin Open Meeting Law, this agenda was:**

**Posted:** 4/5/23

**Superior Telegram notified:** 4/4/23

**Board e-mailed:** 4/6/23